

## HAMILTON COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2001

The Hamilton County Board of Commissioners met on Monday, October 8, 2001 in the Commissioners Courtroom in the Hamilton County Judicial Center, Noblesville. The Commissioners met in Executive Session. President Dillinger called the public meeting to order. A quorum was declared present of Commissioner Steven C. Dillinger, Commissioner Steven A. Holt and Commissioner Sharon R. Clark. The Pledge of Allegiance was recited.

### Executive Session Memoranda:

Holt motioned to approve the Executive Session Memoranda for October 8, 2001. Clark seconded. Motion carried unanimously.

### Open Road Cut Permits:

Mr. Locke requested approval of Open Road Cut Permits: 1) P2001725 - Adelphia Business Solutions at 135' south of 101st Street on College Avenue to provide communications to the area and local gas main. 2) P2001726 - Adelphia Business Solutions at 30' west of College Avenue on 96th Street to provide communications to the area and locate water main. 3) P2001736 - Patriot Engineering and Environmental Company, LLC at 60' north of 156th Street on Gray Road 2' west of edge of pavement in north bound lane for asphalt coring for thickness measurements. 3) P2001736 - Patriot Engineering & Environmental Company LLC 60' north of 156th Street on Gray Road, 2' west of edge of pavement in north bound lane for asphalt coring for thickness measurements. 4) P2001737 - Patriot Engineering & Environmental Company LLC at 460' north of 156th Street on Gray Road, 2' west of edge of pavement in north bound lane for asphalt coring for thickness measurements. 5) P2001738 - Patriot Engineering & Environmental Company LLC at 800' north of 156th Street on Gray Road, 2' west of edge of pavement on north bound lanes for asphalt coring for thickness measurements. Holt motioned to approve. Clark seconded. Motion carried unanimously.

### Acceptance of Bonds/Letters of Credit - Highway Department:

Mr. Locke requested acceptance of Bonds and Letters of Credit for the Highway Department: 1) HCHD #B95-0120 - Erie Insurance Company Continuation Notice for Bond No. Q95 770038 R issued on behalf of Dicken=s Excavating to now expire 11/27/02. 2) HCHD #B98-0159 - Fidelity and Guaranty Insurance Company Rider for Bond No. 31012049557986 400NQ0790 issued on behalf of Patrick R. Verble to reduce bond from \$72,486.75 to \$22,000.00 and Continuation Certificate to now expire 10/30/02. 3) HCHD #B01-0133 - Fidelity and Deposit Company Payment Bond No. 08596512 issued on behalf of EDSAM Construction, Inc. in the sum of \$945,680.12 for seven small structures to expire 9/11/03. 4) HCHD #B01-0134 - Fidelity and Deposit Company Performance Bond No. 08596512 issued on behalf of EDSAM Construction, Inc. in the sum of \$945,680.12 for seven small structures to expire 9/11/03. 5) HCHD #B01-0135 - St. Paul Fire and Marine Insurance Company Performance Bond No. 400 SK6539-01 issued on behalf of Grady Brothers, Inc. in the sum of \$138,000 for Resurface Contract 01-7, Jackson Township to expire 9/25/03. 6) HCHD #B01-0136 - St. Paul Fire and Marine Insurance Company Payment Bond No. 400 SK6539-01 issued on behalf of Grady Brothers, Inc. in the sum of \$138,000 for Resurface Contract 01-7, Jackson Township to expire 9/25/03. 7) HCHD #B01-0137 - St. Paul and Marine Insurance Company Performance Bond No. 400 SK6542-01 issued on behalf of Grady Brothers, Inc. in the sum of \$278,000 for Resurface Contract 01-8 to expire 10/01/03. 8) HCHD #B01-0138 - St. Paul Fire and Marine Insurance Company Payment Bond No. 400 SK6542-01 issued on behalf of Grady Brothers, Inc. in the sum of \$278,000 for Resurface Contract 01-8 to expire 10/01/03. Holt motioned to accept eight Bonds and Letters of Credit. Clark seconded. Motion carried unanimously.

### Release of Bonds/Letters of Credit - Highway Department:

Mr. Locke requested approval of the Release of Bonds and Letters of Credit for the Highway Department: 1) HCHD - B98-0167 - United States Fidelity and Guaranty Company Maintenance Bond #31 00120

37631 98 1 issued on behalf of Calumet Asphalt Paving Company, Inc. for asphalt paving in Springdale Farms, Section 2. 2) HCHD #B98-0190 - The Ohio Casualty Insurance Company Maintenance Bond #3-472480 issued on behalf of Weihe Construction for Windemere Subdivision, Section 4B for streets and curbs. 3) HCHD #B00-0049 - Fidelity and Deposit Company Permit Bond #LPM08510368 issued on behalf of Smock Fansler Corporation for Permit P2000208. 4) HCHD #B00-0050 - Fidelity and Deposit Company Permit Bond #LPM08510367 issued on behalf of Smock Fansler Corporation for Permit P2000209. 5) HCHD #B00-0099 - Fidelity and Deposit Company Permit Bond #08510389 issued on behalf of Smock Fansler Corporation for Permit P2000468. 6) HCHD #B00-0100 - Fidelity and Deposit Company Permit Bond #08510390 issued on behalf of Smock Fansler Corporation for Permit P2000467. 7) HCHD #B00-0101 - Fidelity and Deposit Company Permit Bond #08510388 issued on behalf of Smock Fansler Corporation for Permit P2000466. 8) HCHD #L98-0019 - Mutual Federal Savings Bank Irrevocable Letter of Credit #981109 issued on behalf of Mahogany Holding Company for Bear Slide Subdivision. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Agreements: (Tape 1, #87)

236th Street Engineering Agreement:

Mr. Locke requested approval of Engineering Agreement, HCHD #E01-0022, with R.W. Armstrong & Associates for 236th Street road reconstruction project from US 31 to the West limits of the Town of Cicero. The amount is not to exceed \$465,000.00. Holt motioned to approve. Clark seconded. Clark asked if this was a quality based selection? Mr. Locke stated yes. Clark asked if we sent out RFP=s? Mr. Locke stated no. Dillinger and Holt approved. Clark opposed. Motion carries.

Bridge #207 Construction Inspection Agreement:

Mr. Locke requested approval of the Engineering/ Construction Inspection Agreement, HCHD #E-01-0021, with Floyd E. Burroughs & Associates, Inc. for Bridge #207, Logan Street over White River. The amount is not to exceed \$113,997.00. Holt motioned to approve. Clark seconded. Clark asked if it was quality based selection? Mr. Locke stated yes, not with RFP=s. Dillinger and Holt approved. Clark opposed. Motion carries.

Utility Agreements:

Small Structures Replacement Utility Agreements:

Mr. Locke requested approval of four Utility Agreements with Cinergy for the seven Small Structures Replacement Project. 1) HCHD #M-01-0066, Small Structure 0091-080 - E. 169th Street; 2) HCHD #M-01-0065, Small Structure 0418-0120 - Cammack Road; 3) HCHD M-01-0064, Small Structure 1891-141, Tollgate Road; 4) HCHD #M01-0067, Small Structure 01-0067 - E. 186th Street. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Teter Retreat Agreement:

Mr. Locke requested approval of agreement, HCHD #M-01-0063, between Hamilton County Board of Commissioners and A. W. Teter Retreat, Inc. This allows them to defer construction of a commercial drive. It gives them 30 months to apply to the Board of Zoning Appeals for additional construction and some other major improvements to their project. If they do not build their new entrance within 30 months for this drive, then it is bonded so the County can build the drive at Teter Retreat=s Inc. expense. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Subdivision Inspection Agreement:

West Carmel Center, Block G Subdivision Inspection Agreement:

Mr. Locke requested approval of Subdivision Inspection Agreement, HCHD #A-01-0012, for West Carmel Center, Block G - Carwinion Way cul-de-sac. The agreement is between United Consulting Engineers and Architects, Inc. and Glendale Partners in the amount of \$3,000.00. Holt motioned to approve. Clark

seconded. Motion carried unanimously.

Acceptance of Streets: (Tape 1, #226)

Brooks Landing Acceptance of Streets:

Mr. Locke requested acceptance of streets in Brooks Landing Subdivision, North of 104th Street/East of Olio Road in Fall Creek Township for a total of 0.83 miles. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Village of West Clay, Section 10011 Acceptance of Streets:

Mr. Locke requested acceptance of streets in Village of West Clay, Section 10011, South of 131st Street/West of Hoover Road in Clay Township for a total of 0.06 miles. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Village of West Clay, Section 5006 Acceptance of Streets:

Mr. Locke requested acceptance of streets in Village of West Clay, Section 5006, South of 131st Street/West of Towne Road in Clay Township for a total of 0.49 miles. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Village Farms Sections 16 and 17 Acceptance of Streets:

Mr. Locke requested acceptance of streets in Village Farms Sections 16 and 17, North of 146th Street/West of Oak Ridge Road in Washington Township for a total of 0.82 miles. Clark motioned to approve. Holt seconded. Motion carried unanimously.

RFP Opening: (Tape 1, #279)

E911 Needs Assessment:

Mr. Howard opened the RFP=s for the E911 Needs Assessment. 1) Comasscom; 2) Digital Data Tech. Mr. Howard referred the RFP=s to Larry Stout and the committee for review and recommendation when they are complete. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Bid Opening: (Tape 1, #380)

Bridge #25, 206th Street over Jones Ditch Bid Opening:

Mr. Howard opened the bids for Bridge #25 Replacement, 206th Street over Jones Ditch. Form 96, Non-collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of 1 Addendum are included unless otherwise specified. 1) Smock Fansler - \$503,000.00. 2) Gohmann Asphalt - \$521,488.41. 3) Fox Contractors - \$556,411.40. 4) Rieth-Riley - \$521,068.16. 5) Schutt-Lookabill - \$505,722.90. 6) George R. Harvey & Sons - \$597,684.30. 7) Erber & Milligan - \$459,102.17. 8) Milestone Contractors - \$590,384.42. 9) Duncan Robertson - \$454,152.19. Mr. Howard recommended the bids be forwarded to the Highway Department for review and recommendation later in today=s meeting. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Plat Approval: (Tape 1, #638)

Dixie Highway Addition, Lot 7:

Mr. Steven Broermann requested approval of the plat for Dixie Highway Addition, Lot 7 to the Town of Home Place. Clark motioned to approve. Clark seconded. Motion carried unanimously.

Traffic Study Correspondence Concurrence:

Mr. Locke requested approval of correspondence concerning investigations of requests for signage on Hamilton County Roads. Clark motioned to approve. Holt seconded. Motion carried unanimously.

#### Official Actions: (Tape 1, #700)

##### 256th Street No Passing Zones Official Action:

Mr. Locke requested approval of the official action for No Passing Zones for 256th Street from US 31 to SR 19 in Jackson Township. Holt motioned to approve. Clark seconded. Motion carried unanimously.

##### Brooks Landing Regulatory Signs Official Action:

Mr. Locke requested approval of the official action for installation of Regulatory Signs for Brooks Landing Subdivision. Clark motioned to approve. Holt seconded. Motion carried unanimously. Mr. Locke stated the speed limit should be 25 mph, not 20 mph as listed. Clark motioned to accept the modification. Holt seconded. Motion carried unanimously.

##### Village of West Clay, Section 10011 Regulatory Signs Official Action:

Mr. Locke requested approval of the official action for installation of Regulatory Signs for Village of West Clay, Section 10011. Clark motioned to approve. Holt seconded. Motion carried unanimously.

##### Village of West Clay, Section 5006 Regulatory Signs Official Action:

Mr. Locke requested approval of the official action for installation of Regulatory Signs for Village of West Clay, Section 5006. Clark motioned to approve. Holt seconded. Motion carried unanimously.

##### Springs of Village Farms, Sections 16 and 17 Regulatory Signs Official Action:

Mr. Locke requested approval of the official action for installation of Regulatory Signs for Springs of Village Farms, Sections 16 and 17. Clark motioned to approve. Holt seconded. Motion carried unanimously.

#### Optional Color Sign Standards: (Tape 1, #820)

Mr. Locke stated the Highway Department is proposing a new sign standard for an optional color of fluorescent Yellow-Green School and Crossing Signs. These would be for all the school zones and pedestrian crossings within the County. Holt asked if you are going to change out what we have? Mr. Locke stated we would change out all the existing signs we have in the County jurisdiction. Holt asked what is the cost? Mr. Locke stated approximately \$3,400.00. Holt motioned to approve. Clark seconded. Motion carried unanimously.

#### Status Report:

Mr. Locke asked if there were any questions on the status report for all Highway Projects? Holt stated on 234th Street, where are we on the time line for 234th from the bridge to SR 37? Mr. Jim Neal stated they are looking to do the lime stabilization on that section this week and from that point it will be 4 weeks that the paving would be completed. Mr. Locke stated it will be 5-6 weeks if we have normal weather for this time of year. It may take longer if the weather is bad. They will be out of the mud before then. Mr. Neal stated the contractor did spread stone on Friday and did check on it Saturday. Clark asked what about the driveways, people can not get in and out of their driveways. Mr. Neal stated the driveways all had new stone and they were compacting it. Mr. Neal asked if there was a specific name? Clark stated Cindy Pryor. Mr. Neal stated her driveway had new stone on Friday.

#### 146th Street Project Update:

Mr. Stevens stated on the 146th Street project, a lot of work has been accomplished. As of Saturday, Springmill Road intersection was opened. We are currently driving on new pavement throughout the

length of the project. We are still on schedule. We believe Contracts 1 & 3 will be complete this year. Before winter we will have all lanes and intersections opened to traffic. The surface will not be on Contract 2, but all lanes will be opened. Clark asked if we came in under the time for Springmill? Mr. Neal stated originally we had 45 days, we did run in to a water line that was not where it was supposed to be. We did go about 4 days over the 45 days. Overall it went very well. The only major intersection still closed is Rohrer Road, there is a sanitary sewer manhole that has to be adjusted to grade before we can open the intersection. There is no more work to be done at the major intersections except for the surface coat.

Acceptance of Right-of-Way:

Olio Road/116th Street - Kroger Project:

Mr. Locke requested acceptance of right-of-way from Boomerang Development LLC on Olio Road north of 116th Street. This is known as the Kroger Project. They are dedicating an additional 10' to meet the County Thoroughfare Plan. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Request Permission to Advertise: (Tape 1, #1075)

Bridge #39, Permission to Advertise:

Mr. Locke requested permission to advertise for Bridge #39 Replacement, Joliet Road over Woodruff Branch Little Eagle Creek. Mr. Locke also requested signature on the Title Sheet for this project. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Bridge #207, Permission to Advertise:

Mr. Locke requested permission to advertise for Bridge #207 Widening Logan Street over White River. Mr. Locke also requested signature on the Title Sheet for this project. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Federal Aid for Transportation Enhancement Projects:

Mr. Locke stated he received a request from Commissioner Holt regarding federal aid for the Transportation Enhancement Projects. We are preparing a FA-3 for that category of funding. We are re-submitting for Towne Road Trails. Two years ago we received half of the money, we re-submitted last year and were denied. We will revise the application and send it in again. For the first time in 6-8 years they are taking federal aid applications for road type projects. We are working on some possibilities for the Commissioners to look at. He would like to set up a working session to discuss these and some other projects with the Board.

Highway Equipment Permission to Advertise:

Mr. Tom Stevens requested permission to advertise for a single axle dump truck and asphalt paver. This equipment is in the approved equipment replacement program and has been funded by County Council in the 2002 Budget. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Bid Award: (Tape 1, #1202)

Bridge #25, 206th Street over Jones Ditch Bid Award:

Mr. Locke stated they have reviewed the bids for Bridge #25, 206th Street over Jones Ditch. Mr. Locke recommended the bid be awarded to Duncan Robertson, Inc., in the amount of \$454,152.19. Clark motioned to approve. Holt seconded. Motion carried unanimously.

249th Street:

Holt stated on 249th Street at SR 19 there is a cross pipe that has collapsed in the north lane and there is a sink hole. Mr. Stevens will look in to it.

#### Urban Interchanges:

Holt asked about the urban interchanges on US 31, have meetings been set up with Westfield and Cicero to talk about those before they come back to the Plan Commission? Mr. Matt Morasch stated he has a meeting set up for Wednesday, October 18 with the Cicero Planning Commission to talk about the US 31/Cammack Study. Next week he will have a meeting with Westfield. Holt asked how does that fit with the Plan Commission agenda? Mr. Morasch stated he saw it was on the agenda, he was on vacation last week. He has spoken to Mr. Kiphart to make sure they were not actually on the agenda. Mr. Kiphart told him that US 31 was on the agenda because it was withdrawn last time. It is just a notification that it is pending. The Cammack project was on the agenda, but he had that removed pending the discussion with Cicero. Holt stated he does not understand why Mr. Kiphart would put it on as an agenda item if he is not planning on dealing with it. Mr. Morasch stated he was not clear on that either. He thought they would be taken off until they met with the jurisdictions. Holt asked Mr. Morasch to ask for that in writing and fax it to Cicero and Westfield so we don't have this mis-understanding month after month.

#### Attorney: (Tape 1, #1351)

#### Ordinance 9-24-01-A, Establishing a Storm Water Phase II COIT Fund:

Mr. Howard presented Ordinance 9-24-01-A, Establishing a Storm Water Phase II COIT Fund for second reading and final passage. Clark motioned to approve. Holt seconded. Motion carried unanimously.

#### Ordinance 9-24-01-C, Establishing a Household Hazardous Waste Operations Fund:

Mr. Howard presented Ordinance 9-24-01-C, Establishing a Household Hazardous Waste Operations Fund for second reading and final passage. Clark motioned to approve. Holt seconded. Motion carried unanimously.

#### Ordinance 9-24-01-D, Payment of Veterans Burial Stipends:

Mr. Howard presented Ordinance 9-24-01-C, Payment of Veterans Burial Stipends for second reading and final passage. Clark motioned to approve. Holt seconded. Motion carried unanimously.

#### Nexus Agreement:

Mr. Howard presented a professional services agreement between Nexus, Inc. and Hamilton County for the Hamilton County Assessor's equalization analysis for reassessment. Ms. Folkerts has informed Mr. Howard that this is required for reassessment. The agreement amount is \$130,000.00. The funds are in her reassessment fund. Clark motioned to approve. Holt seconded. Holt stated he would like to hold off on a vote. He would like the Assessor on record that she has interviewed every potential vendor.

#### Mid-Continental Restoration Retainage Escrow Account:

Mr. Howard stated the Auditor has been informed that Mid-Continental Restoration, who performed the restoration of the old Sheriff's Department, still has a retainage escrow account in the amount of \$5,228.76. This account has been dormant and the company is out of business. Mr. Howard requested to close the account and the money be sent back to Hamilton County. Holt motioned to approve the President execute this request. Clark seconded. Motion carried unanimously.

#### Liability Trust Claims:

Mr. Howard requested approval of Liability Trust Claims. 1) Pennamped-Roberts Reporting Services -

\$418.14. 2) Paula M. Fuccillo - \$1,614.20. 3) American Consulting, Inc. - \$1,412.50. 4) American Consulting, Inc. - \$2,080.00. 5) Michael A. Howard - \$525.00. Holt motioned to approve. Clark seconded. Motion carried unanimously.

#### Olio Road Excess Right-of-Way:

Mr. Howard stated the County has excess right-of-way on Olio Road, south of 116th Street. We auctioned it off and offered a landscape easement. The only bidder was Roudebush Hilltop, Inc. The bid was \$125,000.00 for perpetual easement and an option to purchase the ground for \$100,000.00 if it was vacated. Mr. Howard requested approval and signature on the grant of easement. Holt motioned to approve. Clark seconded. Clark asked what can this property be used for? Mr. Howard stated right now it can be used for the planting of shrubs, trees, landscaping, lawns. There are to be no permanent structures and no structures built that would violate the residential covenants of the Kleinwood Subdivision. The purchaser agrees to bring these up to landscaping standards equal to or better than Hamilton Southeastern Schools. It is his understanding that the section south of 113th Street is to be conveyed to the property owners association. Those areas to the north will be probably be part of the front yard of the commercial development. Nothing could be put there that would violate the covenants. If the plat is vacated, he can buy the land for \$100,00 and he can do what he pleases according to Plan Commission requirements. Motion carried unanimously.

Auditor: (Tape 1, #1910)

#### Acceptance of Bonds/Letters of Credit - Drainage Board:

Ms. Dawn Coverdale requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB -B01-029 - Fidelity and Deposit Company of Maryland Performance Bond No. 08596507 for The Village of West Clay Sections AG02, AG01 and 6502 for storm sewer, erosion control and monumentation in the amount of \$128,100.00. 2) HCDB - B01-030 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 886710S for High Grove Section 2 for perimeter and centerline monumentation in the amount of \$1,625.00. 3) HCDB - B01-031 - Gulf Insurance Company Subdivision Bond No. B21844768 for Long Branch Estates Section 1 for storm sewer, SSD, erosion control and monumentation in the amount of \$267,500.00. Holt motioned to approve. Clark seconded. Motion carried unanimously.

#### Release of Bonds/Letters of Credit - Drainage Board:

Ms. Coverdale requested release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-B00-0037 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 885956S for Centennial Section 3 for erosion control in the amount of \$21,500.00. 2) HCDB-B00-032 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 885950S for Centennial Section 4 for erosion control in the amount of \$16,850.00. 3) HCDB-B00-031 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 885934S for Centennial Section 4 storm sewers and subsurface drains in the amount of \$153,098.00. 4) HCDB-B980040 - Frontier Insurance Company Subdivision Bond No. 127650 for Kingsley Section 2 and 3 storm sewers and subsurface drains in the amount of \$167,987.00. 5) HCDB-B600-010 - Fifth Third Bank Irrevocable Standby Letter of Credit No. SB12197 for Feather Cove for erosion control in the amount of \$12,500.00. 6) HCDB-L00-012 - Fifth Third Bank Irrevocable Standby Letter of Credit No. SB12199 for Feather Cove storm water drainage in the amount of \$84,315.00. Holt motioned to approve. Clark seconded. Motion carried unanimously.

#### Liability Trust Claim:

Ms. Coverdale requested approval of a Liability Trust Claim for Stewart Richardson & Associates in the amount of \$396.53. Holt motioned to approve. Clark seconded. Motion carried unanimously.

#### Clerk of the Circuit Court Monthly Report:

Ms. Coverdale requested acceptance of the August 2001 Monthly Report from the Clerk of the Circuit Court. Holt motioned to approve. Clark seconded. Motion carried unanimously.

#### Surplus Inventory:

Ms. Coverdale requested approval of a Declaration of Surplus Inventory for computer equipment to be placed in the County Sale to be held October 20, 2001 at Chaudions Auction. Holt motioned to approve. Clark seconded. Motion carried unanimously.

#### Vendor Claims:

Ms. Coverdale requested approval of Vendor Claims to be paid October 9, 2001. Holt motioned to approve. Clark seconded. Motion carried unanimously.

#### Payroll Claims:

Ms. Coverdale requested approval of Payroll Claims to be paid October 12, 2001. Holt motioned to approve. Clark seconded. Motion carried unanimously.

#### Legacy Fund: (Tape 1, #2066)

Holt stated the Legacy Fund is requesting \$50,000.00 in funding towards the retirement of debt on the Carmel Library Project. Hamilton County funded \$250,000.00 last year. Mr. Meredith Carter brought this request to County Council and it was approved for this year for an additional \$50,000.00 of funding. Clark stated with a caveat that this is probably it. Clark stated Ms. Megan Wyles has stated that there is \$1 million worth of debt. Clark stated she thought \$1 million was promised and it was not forthcoming. It cost \$1 million to retrofit the building? Holt stated yes in addition to the original investment that Clay Township made. Clark asked how much debt was paid? Holt stated he does not know.

#### Land Equalization Contract Continued: (Tape 1, #2167)

Holt stated Mr. Howard presented the contract for the land equalization for reassessment. Ms. Debbie Folkerts stated this is State mandated. She has to equalize within the Townships and then within the County to establish influence factors. After we collect the data, she has to do the equalization. She does not have the expertise or manpower to do this. The Nexus representatives are both former State workers with the State Board of Tax Commissioners and also fellows from the Lincoln Land Institute and are the only ones in Indiana that know how to do this. Holt asked if they are signing contracts with all 92 counties? Ms. Folkerts stated no, they could not handle that kind of load. They have contracted with 9 counties that she is aware of. Holt asked if they are larger counties? Ms. Folkerts stated yes. Holt asked if anybody else is contracting with larger counties? Ms. Folkerts stated not to her knowledge. Holt stated his concern is that when the equalization is complete there will be winners and losers and the losers will ask who did this work and what were their credentials and they will ask who did you interview and what convinced you that they were the best. Ms. Folkerts stated she has worked with them on different projects in the past. Frank Kelly has a PH.D in Mathematics. They are very experienced in doing this. They did the ratio study for the State Tax Board, four years ago, as State employees. Holt asked if the State Board of Tax Commissioners gave out a list of approved vendors to do this work? Ms. Folkerts stated no. The majority of the counties will not do an equalization or reassessment because they do not have the manpower and can not get a contract signed and time is running out. Holt asked if there is a software program that spit the data back out after it is entered? Ms. Folkerts stated yes, they do not have the software yet. Holt asked if every county will be able to do that? Ms. Folkerts stated eventually. Holt asked what will this firm do? Ms. Folkerts stated they will establish our influence factors throughout the county to equalize the assessments. If she does not do it, the State will step in and do it. Holt asked if this is an equalization between townships? Ms. Folkerts stated and between adjoining counties. Holt asked how do they do that? Ms. Folkerts stated they will take samplings of neighborhoods throughout the county and run tests on them and see what is not coming out correctly and see where she needs to put influences. Clark asked based on market value? Ms. Folkerts stated a form of market value. Mr. Howard asked if they will use the financial disclosures? Ms. Folkerts stated all the Townships are keying in those sales



disclosures in to a database. They will take those and go out and look at them, if they do not seem right. Holt asked if anyone can think of anything else we can do to help the Assessor? Clark asked if there are other firms? Ms. Folkerts stated there are no other firms that do this. Mr. Howard asked as part of their work, would there be a pamphlet explaining who they are, what they did and how they did it? When we get into the appeal process, would it not be better having this information then rather than having them there all the time? Ms. Folkerts stated yes. Holt asked if they have a sales promotion piece? Ms. Folkerts stated no, she has been to several of their classes and spoken to them at the County Assessor=s Association Conference and through the State Tax Board. Holt asked if the County Assessor=s Association has a model RFP? Ms. Folkerts stated no. Holt asked if Ms. Folkerts should do an RFP? Mr. Howard stated it is a good idea to do an RFP, but Ms. Folkerts is conscientious in what she does and if she tells us there are not people out there, then there is not anyone. Ms. Folkerts stated this is a brand new step that has never been used in Indiana. Holt motioned to table approval of this contract and request the Assessor to do an RFP. Clark seconded. Clark asked if that is something that can be quantified to be put in an RFP? Ms. Folkerts stated yes. Motion carried unanimously.

#### Commissioner Committee Reports: (Tape 1, #2890)

##### Insurance Committee:

##### Employee Assistance Program:

Mr. John Ditslear stated the Insurance Committee has met several times. The County=s plan is the Cadillac of plans and we have not seen any major changes in the plan in many years. The costs have gone up and the Insurance Committee has been looking at several options. We have asked the Nyhart Company for recommendations. The Insurance Committee would like to recommend for implementation on January 1, 2001 to establish an employee assistance program with Supportive Systems, Inc.. This is a program that employees and their families would have an opportunity to discuss any stress issues, financial, alcohol anything that would affect their job performance. It would reduce the cost to the county. Holt motioned to approve. Clark seconded. Clark asked if an RFP was sent for this? Mr. Ditslear stated the Insurance Committee has had several presentations from various vendors. This is not a hospital operated company. There is an office in Noblesville and Carmel. Clark asked if there is a projection for cost savings. The cost is \$2.95 per employee per month. It is approximately \$19,400 per year. Mr. Ditslear stated we are spending approximately \$40,000 per year for psychiatric visits, etc. Motion carried unanimously.

##### Disability Benefits:

Mr. Ditslear stated currently Hamilton County pays for short term disability for each employee. The problem is for the recipient that it is income to them when they receive the benefit. It is a maximum of \$400.00 per week. If they are in the 25% bracket and after taxes and social security, the take home is less than \$300.00. The Insurance Committee is suggesting that we let the employee pay for it. It is \$4.00 per check. This will make it non-taxable to them as the receiver. It would increase the benefit about 35% to the employee. Holt asked if that can be paid through a 125 plan? Mr. Ditslear stated yes, it is automatic or you may ask to pay it from the 125 plan. If you don=t want it you can let us know. Ms. Randall stated the employees can make a request for it to be post tax. Holt asked if it is not post tax is it still avoiding the deductions? Mr. Ditslear stated as long as the employee is paying for it, it would be income tax free. Holt motioned to approve. Clark seconded. Motion carried unanimously.

##### Lab Service:

Mr. Ditslear stated the Insurance Committee is recommending using Lab One as a lab service. The blood draw would be free to the employee and the lab costs would be free to the employee. Lab One is based in Kansas City. They are looking for a place for our employees to have the blood drawn. Mr. Ditslear requested approval to use Lab One for our drug testing. This would be a substantial savings to the plan and to the employee. This would be only if they can find a place close by to have the blood drawn. Holt stated it was his understanding that if you went to your physician they would know that it was not covered by insurance if they used their lab and they would know to send it to these people for testing. You would

not need to go to a specific site. Mr. Ditslear stated if the doctor would be willing to do that. Dillinger stated we would put a caveat in that only when they have a suitable place to draw blood would we begin this benefit. Mr. Ditslear stated we will not make this mandatory for the employees. This is a financial incentive of paying the 20% or have this service done for free. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

#### Health Insurance Plan:

Mr. Ditslear stated currently our plan has a \$100.00 deductible, 80% reimbursement, \$600.00 out of pocket and then \$5.00 generic benefit and \$5.00 co-pay brand benefit for prescriptions. Currently the employee pays \$27.00 single and \$49.00 per family on a bi-weekly basis. Nyhart has suggested and the Insurance Committee has recommended that we have two plans. We would have a Bonus Plan A and a Value Plan. Plan A would be the same plan we currently have. The difference would be that we would include a \$10.00 office visit, the balance of the office fee is paid in full. Generic would be \$5.00, name brand would be \$10.00. The cost would be \$45.00 single and \$90.00 family. Plan B would be a \$250.00 deductible, 80% reimbursement, Lab One included, \$20.00 office visit, \$1,200 maximum out of pocket, drugs would go \$10.00 generic and \$20.00 name brand. The cost would be \$27.00 single and \$49.00 family. Clark stated she does not think the County should be paying for name brand drugs. If it is the choice of the employee, they should pay the difference. Holt stated he agrees with Commissioner Clark. Holt motioned to change that language in the plan so if there is a generic substitute it must be used. Clark seconded. Dillinger stated he thinks it is a mistake. Conventional programs never do that. They award for using them. Holt stated what is the award? Dillinger stated a smaller deductible. Holt stated it is his understanding under the current plan there is not a smaller deductible. Mr. Ditslear stated currently it is \$5.00 for generic and \$5.00 for brand name, if the doctor recommends name brand and won't go generic or there is not a generic available. Because there is not a differential the employee does not particularly care. It could be a problem with Express Scripts on trying to administer that. Holt withdrew his motion. Clark withdrew her second. Holt stated we should ask this to go back to the Insurance Committee because two of the Commissioners feel there should be a change in the name brand drug issue and bring us a recommendation for something other than if the doctor recommends it. Mr. Ditslear clarified that you do not think we should pay for it or there should be a significant difference between generic and name brand? Holt stated on the other recommendation, effectively if an employee says they want to keep my policy as it is, you are proposing doubling their portion of the premium? If you do that for an employee to keep the status quo, that would be a bigger number than what the Council approved pay increase is for a county employee? Ms. Randall stated yes. Holt stated in 2002 we will say to our employees that you take home less than you did in 2001 if you want to keep your insurance benefits as there were in 2001? Ms. Randall stated yes, when the Insurance Committee looked at different alternatives, there were several different ways to make amendments. If you want we could bring another suggestion back to the Insurance Committee. Ms. Randall stated she has spoken to the Auditor and Mike Reuter and asked them to lay out the amounts budgeted to Council since 1996 forward and did a comparison of amounts budgeted versus the amounts that Nyhart made as a recommendation and we have underfunded the trust significantly in those years. We can go back and look at possibly increasing our deductible, which is low and not an industry standard to have a \$100.00 deductible. We could attach differentials in the prescription drug costs and possibly increase the deduction a small amount rather than doubling it. Holt stated he thinks that is a Council and Insurance Committee decision of what options there are. Holt stated he can not support an option, in these times, to tell the employees of Hamilton County that come January 1 they will take home less than they did last year. Holt stated he thinks that is wrong. Dillinger stated he does not think that is what we were telling them. Holt stated they would be taking home less cash or less benefits. Dillinger stated we were trying to find an alternative. Holt stated in the last 18 months we have added benefits, why would we vote to take them away? Clark stated she wants to know what Mike Reuter said about the projections. Ms. Randall stated we have massively underfunded the trust. Dillinger motioned to accept the Insurance Committee's recommendation. No second. Motion dies. Holt motioned that the Insurance Committee investigate the name brand versus generic and bring alternative solutions back for how we can deal with that more effectively. Clark seconded. Clark asked what about Council in all this, we need some input from the Finance Committee. Dillinger stated they have a member on the Insurance Committee. Ms. Randall stated the Auditor is bringing an additional request to the County Council in November for \$500,000. We currently have \$300,000 in the trust and approximately \$650,000 that will be

moved, January 1st, the funding was at \$4 million. We should be ok. If we get into a situation where it is lower than we would like it to be, we will address it with Council. In 2003 budget they will probably look at increasing that funding if the trust is not in a place where everybody is comfortable. Motion carried unanimously.

#### Unsafe Houses: (Tape 2, #614)

Mr. Kiphart stated we have a hearing scheduled today at 3:30 against Ms. Rachel B. Clark, 411 Franklin Street, Arcadia. This property is located within Hamilton County. There were two items that required repair and reconstruction on the house. Item A was the front landing has a hole in it. It is a wood structure and it was starting to rot. Mr. Kiphart stated he visited the site and Ms. Clark has started reconstruction of that item. Item B was the electrical panel cover had not been put over the electrical panel. That repair has been made per Indiana State Building Code. There were 5 items having to do with the outside of the property that could be considered a nuisance and detraction from adjacent property owners. One is that there were several receptacles holding rain water and there were mosquitos. Many of those have been turned over and the water is dumped out. There are a few more to be done. All containers of spoiled animal food be properly disposed of. Mr. Kiphart did not see any containers of rotting food. Containers of rubbish and refuse emitting an obnoxious odor should be properly disposed of. He could still smell a little bit of an odor and there were plastic bags that still need to be hauled away. One of the fenced in areas that dogs were being kept in at the front of the house have been taken down and she has moved the dogs away. He did notice very little barking of the dogs. Ms. Clark has done considerable cleaning up of the property and removed overgrown trees and shrubs. There are still things that need to be done. His order does give her to October 14th to get everything done. Mr. Kiphart stated he needs an affirmation of the Order. Ms. Clark asked if someone could define exactly what needs to be done on the property? Mr. Kiphart stated that is in the Order. Ms. Clark asked what does she need to do to please everyone? Mr. Kiphart stated to the best of your ability to follow the requirements that he has outlined in the letter dated September 21, 2001. If she has any specific questions he can address those at the site. Ms. Clark stated she has a question as to what shrubs are overgrown and what are not. Mr. Johnson=s house, three doors down, you can not see because of the overgrowth. She does not know if she can make everybody happy because she does not know what is acceptable. Commissioner Clark stated the Order is very clear. Have you disposed of all the standing water? Ms. Clark stated yes, there is one pan with rain water in it this morning. Commissioner Clark stated it seems to her it is abundantly clear and she has taken care of it. Ms. Clark stated she wants to be clear on what is overgrown. The neighbors have a lot more stuff than she does and they are not being cited. Holt asked how many dogs do you have in the yard? Ms. Clark stated 3. Holt asked how many dogs have you removed from the property? Ms. Clark stated probably 8. She has a kennel at the farm, she was waiting for the new kennel runs to be completed so she could transfer the dogs to a safe facility. Holt asked how many inside dogs do you have? Ms. Clark stated 3 or 4. Holt asked how many do you have right now? Ms. Clark stated she has a couple of sick dogs in the house. She rotates sick dogs from the farm to her house or if she has a dog that is going to have a litter she will bring them to the house. Holt asked if there are any litters of puppies in the house right now? Ms. Clark stated yes. Holt asked how many? Ms. Clark stated 2 litters. Holt asked how many dogs is that? Ms. Clark stated 1 dog has 1 and one dog has 6. Holt stated so you have 2 nursing mothers, 8 puppies. What other dogs do you have in the house right now? Ms. Clark stated she has a couple of dogs with disease and a dog with an injured leg. Holt asked if you have any pets in the house? Ms. Clark stated one. She has approximately 30 dogs at the farm, she does not want a lot of dogs in the house. Holt stated there are 6 dogs and 8 puppies in the house? Ms. Clark stated yes. Holt asked on the property you have 6 adult dogs and 8 puppies? Ms. Clark stated yes. Holt asked if you have any cats? Ms. Clark stated yes, 1 that runs loose, 3 cats inside, 2 cats in an outside cage. Holt asked what other animals do you have? Ms. Clark stated 3 parrots, 1 pair of cockatiels, 1 pair of canaries, 1 pair of parakeets. Holt asked what else do you have? Ms. Clark stated she has nothing else. Holt asked if you have 30 dogs at the farm? Ms. Clark stated yes. Holt asked where is the farm located? Ms. Clark stated 5062 E. 266th Street. Holt asked who cares for those animals? Ms. Clark stated Tracy and her husband clean and feed the animals. She checks the animals every day. She is a veterinarian, she is not licensed and not practicing. Holt asked how long have you been without a license? Ms. Clark stated about 1 year. Holt asked why do you not have a license? Ms. Clark stated because the Board wanted to search the house. They want to call the house a veterinary clinic. They want to say I have to fulfill all the requirements of a veterinary hospital.

That house has never been a veterinary clinic. All she was doing was house calls. They will want to do a white glove search. What she thinks they want to see is not going to happen. Just like in a veterinary clinic, messes are made and you have to clean them up. They want perfection and they are not going to get it. Holt asked how many animal carcasses have you had on Franklin Street in the last 12 months? Ms. Clark stated she has had 1 dog die at town, 1 dog die at the farm. Those 2 dogs were buried at the farm. The dog that died in town was taken to the farm within hours, as they always are. She has never allowed a dead dog be left in town for 12 hours. If she has new born puppies that die she puts them in the freezer until she can dispose of them properly because she does not want them rotting in the trash. Holt stated you have no dead dogs in the trash? Ms. Clark stated no. Holt asked for these 6 adult dogs and 8 puppies in the house, how do you dispose of their feces? Ms. Clark stated she puts it with the trash. She pays Fred Carr to pick up. The last time Fred came to pick up a check she told him she is tired of him not picking up when he is supposed to and told him she could get it picked up by someone else if he forgets again. He picks up trash every week. The problem has been that he does not always pick up when he is supposed to. Holt asked if she has rats? Ms. Clark stated no. Holt asked if she had to replace the floor in her house because the rats ate it away? Ms. Clark stated she had rats in the dog room, a few years ago, they got in the crawl space and ate a hole in the floor. Rick White replaced the section of the floor. She has replaced the entire floor. The only time she had a serious problem with rats is when they excavated for the high school, they moved 1 house, 1 barn and 1 garage across SR 19 and they did not exterminate those properties. This was in late 1981. Holt asked if you had rats since 1981? Ms. Clark stated occasionally. That is why she leaves the cat outside. When there is corn in the field, they try to come in. If she finds evidence of rats, she poisons them out. Ms. Clark stated you have seen the report from Mark Knowles? Holt stated he has seen the report and he has spoken to the Health Department and they indicated they had been to her house numerous time as well as the State. Ms. Clark stated the reason that report was allegedly written by Mark Knowles, which is wasn't, the reason she is not happy about it is that the report was written by Janet Knowle, his wife. Ms. Clark stated she has proof that Janet wrote the report and Mark signed the report. She does not appreciate it and does not appreciate anybody listening to them. The reason things went down was that her mother died in 1995, she was in bad condition from 1993 on. She was the owner of the house. When she died, the money from the estate was tied up and she could not put money into the house. Dillinger asked Mr. Kiphart what action is he asking from the Commissioners? Mr. Kiphart stated that you affirm his original order and he will return to the property on October 14 for a final inspection. Clark motioned to affirm Mr. Kiphart's letter of September 21, 2001. Holt seconded. Motion carried unanimously.

#### Buena Vista Drive House Update:

Mr. Kiphart stated he has spoken to the mortgage company for the house on Buena Vista Drive in Westfield and has turned it over to them. There is a sticker on the house that indicates the mortgage company had been there. They have winterized the house. They have locked the two back doors and emptied all the water containers. He did pass this information to the neighbor who placed the initial report and he will keep in contact with the mortgage company to make sure they keep it mowed and keep the house up.

#### Lantern Road House Update:

Mr. Kiphart stated he has met with Mike Howard and discussed the next legal action for the house on Lantern Road. Mr. Kiphart saw the house this morning and a section about 6' x 3' on the garage has caved in. Mr. Howard stated we are going to send out an appraiser and the inspection firm in an attempt to reconcile if there is any value in repairing the house.

#### Hillsdale House Update:

Mr. Kiphart stated he visited the house on Hillsdale in Carmel. The owner is progressing on cleaning it up. One dumpster is completely full and the second dumpster is three-quarters full. Clark asked when is his deadline? Mr. Kiphart stated it is the middle of November.

#### Legacy Fund: (Tape 3, #4)

Ms. Megan Wiles, Legacy Fund, thanked the Commissioners for their past support for the Community Life & Learning Center and asked for their continued support for allocation of funds that were budgeted for 2001 in the amount of \$50,000 for continued support of the Community Life & Learning Center. Clark asked what is the \$50,000 for? Ms. Wiles stated it will go to pay down the debt that was incurred in association with the renovation of the facility. When the building was renovated the total costs was \$1.8 million. We have received \$1 million in contributions, of which \$150,000 came from Hamilton County. The other \$800,000 the Community Foundation has been able to serve as our own bank. It is for paying down that debt so we can continue to do the work we do throughout central Indiana. Clark asked if there is a game plan to wipe out the rest of that debt? Ms. Wiles stated we will happily accept contributions from interested parties. We are not in an aggressive campaign to reduce that debt. Clark asked if you are coming back to Hamilton County every year for \$50,000? Ms. Wiles stated others have put that support in the budget, she has not come in and asked for it. She does ask for allocation and appropriation of those funds. If you chose not to support this, she would be very disappointed. Clark stated when we started with the \$150,000 to get the program off the ground, was there any idea at that point that we would be paying for many years to come to reduce that debt? Ms. Wiles stated not in her mind there was not. Clark asked if this is in the 2002 budget? Ms. Wiles stated it is her understanding that it has been in the 2002 budget. Clark asked if there are requests made of any other governmental or public groups in terms of taxpayer money? Ms. Wiles stated the building is owned by Clay Township. We still have the support of Clay Township through the ownership of the facility. We are not having to pay them for the cost of the building. Clark stated the actual purchase of the building is part of the \$1.8 million? Ms. Wiles stated no. Clark stated the \$1.8 million was pure renovation. As part of our lease arrangement with Clay Township we are required to maintain a \$30,000 per year capital improvements fund. Ms. Wiles stated Councilor Beaver stated he would be more in favor of having the support of the county go into continued improvements to the building. If the Commissioners would feel more comfortable that these funds be appropriated to the capital improvements fund that would be fine with her. Clark stated her concern is that with the \$1.8 million there should be a game plan to get the money back, but you are saying you are not in a hurry to pay it back. Clark stated she is wondering why we are doing it. Ms. Wiles stated when she talks about the Community Life & Learning Center and there is still a deficit and if we could continue to pay back those funds, it would be a wonderful thing. That would allow more assets to be available to be used for charitable initiatives throughout central Indiana. Clark stated she appreciates that and has no problem with the Legacy=s goals. Her concern is that the biggest part of our tax dollar is education. She wonders if this is the proper location, proper jurisdiction to put more dollars into education. Ms. Wiles stated the facility is a place for higher education or continued education for students for all ages, it is also a community resource organization. Clark stated she appreciates all of that, she was very supportive of everything, she had no idea we would be looking at a million dollar debt. Clark asked if this is an extra appropriation? Ms. Wiles stated no, this is money that was put in to the 2001 budget and has not been appropriated. Clark stated if it is in the budget it does not need to be appropriated. Ms. Coverdale asked how do they get the money? Who issues the claim? Mr. Howard stated the Commissioners have to approve the claim. Clark motioned to accept the claim so the \$50,000 that was budgeted can be paid on the existing debt of the center. Holt seconded. Dillinger stated he did not agree last year and does not agree this year. Holt disclosed he serves on the Board of Governors for the Legacy Fund, which is the landlord on this project. He has no personal interest. Neither he nor his family would serve to have any financial gain or detriment by his participation in this vote. Holt and Clark approved. Dillinger opposed. Motion carries.

Attorney: (Tape 3, #364)

Ordinance 9-24-01-B, Approving Part of Safety Management Policy:

Mr. Howard requested approval of Ordinance 9-24-01-B, Approving Part of the Hamilton County Safety Management Policy, Section 6 - Vehicle Safety. This ordinance was introduced at the last meeting. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Our Lady of Mount Carmel Flashing School Zone Beacon:

Mr. Howard requested an agreement with Our Lady of Mount Carmel School regarding flashing school zone beacon in the right-of-way. Mr. Locke has reviewed the document and the technical issues have

been resolved. Mr. Locke did not want to give 30 days notice of construction before they relocated it. Mr. Reis wanted at least 60 or 90 days. Mr. Howard stated 30 days has been agreed to by both parties. Clark motioned to approve. Holt seconded. Motion carried unanimously.

#### Exemptions/Treasurers Office Retrofit:

Ms. Sally Wilson requested the Commissioners reconsider their decision of September 24, 2001 regarding her office space on the west side. The first time she knew there was a request to take more space for the Exemptions Department was when she received a letter from Mr. Swift on September 25th. The space in question is an area she uses for storage of their records that they get in to daily. The room itself is split in half with the Auditor. The room to the north is used for seasonal employees and during the annual State Board of Accounts audit. All the Treasurer=s supplies and storage are in the half space. Technology is helping us to be more efficient. At some point she will have to add one or two employees and there is no more space in her east side office. Ms. Wilson stated she can not afford to give up more space. Clark asked if she and Robin did not discuss this before you received the letter from us? Ms. Wilson stated no. Dillinger stated he thought Ms. Mills had asked the maintenance people one time and you told her to move them back. Ms. Wilson stated no. Dillinger stated he looked at the space and he did not see any reason why she could not do what she wants to do. Ms. Wilson stated twice a year she has seasonal people in the north room. Dillinger read a letter from Ms. Mills that states they have scheduled with ISSD to move the AS400 printer, since it is no longer needed. The letter also states due to the efficiency of the new MVP Tax System, Ms. Wilson only had to hire only 3 part-time employees during the tax season. Ms. Mills has offered space in her office if she needed to hire more help. Ms. Wilson stated people handling money can not be moved to another office, they have to stay where our records are kept. Clark asked if she, Ms. Mills and Ms. Wilson can handle this and report back to the Commissioners at the next meeting. Dillinger and Holt agreed.

#### Administrative Assistant: (Tape 3, #697)

#### Willow Bonn Court Request to Close Street:

Mr. Fred Swift stated the Commissioners have received a request to close Willow Bonn Court at 206th and Cumberland. The residents are requesting to close the end of the cul-de-sac for a Halloween Party on October 27th. Holt motioned to approve. Clark seconded. Motion carried unanimously.

#### Central Indiana Regional Economic Development Committee:

Mr. Swift stated Nancy Blondin has declined her nomination as a delegate to the Central Indiana Regional Economic Development Committee. Clark motioned to appoint John Schuler. Holt seconded. Motion carried unanimously.

#### University High School:

Mr. Swift stated University High School has requested use of our historic courtroom for a play on the evenings of November 30th and December 1st. They understand they will have to pay for security. Holt motioned to approve. Clark seconded. Motion carried unanimously.

#### Redistricting:

Mr. Swift stated he has spoken with Ms. Richardson regarding redistricting. She would appreciate being able to start on that later this month. Ms. Richardson will be at the October 22nd meeting.

#### Carmel Clay Schools Wage Determination Committee Appointment:

Mr. Swift stated Carmel Clay Schools has requested an appointment to their Schools Wage Determination Committee. They recommend Sam Robinson. Clark motioned to approve. Holt seconded. Motion carried unanimously.

#### Riverview Hospital Board of Trustees:

Clark asked the Commissioners if they have reviewed the resume of Susan Salisbury for the Riverview Hospital Board of Trustees? Clark stated she would like to talk to her before we move ahead Dillinger stated he has received a resume from James Sparks. Holt asked to wait until the next meeting so we can review the resumes. Dillinger stated we need to act on this due to our lack of action.

Holt motioned to adjourn. Clark seconded. Motion carried unanimously.

#### Correspondence

Grace Ketchum=s Letter of Resignation from Community Corrections Advisory Board Resignation

Beam Longest & Neff Notice of Transmittal

Culvert Plan HCHD #PB-99-0015 Preconstruction Notes

Bridge #17, 246th over Teter Branch Change Order

Hamilton County Convention & Visitors Bureau Meeting Agenda

Indianapolis Airport Authority Meeting Agenda

Indiana Rural Development Council Annual Conference Agenda & Reservation Forms

IDEM Notice of Sewer Permit Applications:

Sandstone Ridge Section IV - Fishers

Town of Westfield - Renewal Pollutant Discharge Elimination

IDEM Approval Voidance

Confined Feeding Operation

IDEM Notice of Sewer Permit Appeal Rights

Idelwood, Section 1

Cherry Tree Meadows, Section 1

Mill Grove, Section 4

Saddle Creek Subdivision, Section 10

General Correspondence

Ameritech Indiana AIC Invitation

Ameritech Increased Monthly Base Rate

Indiana Housing Finance Authority - Notice of Funds Availability

Indianapolis International Airport - News Release

Auditor/Exemptions Space Needs

Notice of Public Hearing:

Insight Communications - 116th Street/Olio Road

Indiana Association of County Commissioners 2001 Nomination Form

Present

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Sharon R. Clark, Commissioner

Fred Swift, Administrative Assistant to Commissioners

Michael Howard, Attorney

Dawn Coverdale, Chief Deputy Auditor

Tom K. Stevens, Highway Director

Les Locke, Highway Engineer

Amy Rayle, Highway Public Service Representative

Virgina Hughes, Administrative Assistant to Highway Engineer

Jim Neal, Highway Project Engineer

Dave Lucas, Highway Inspector

James Farrell, Highway Inspector

Steve Broermann, Highway Technical Engineer

Mark Fisher, Highway Technical Engineer

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Matt Morasch, Transportation Development Engineer

Matt Knight, Highway Staff Engineer

Mike McBride, Small Structure Staff Engineer

Dustin Teachnor, Highway Assets Manager

Faraz Hahn, Highway Department

Joe Skibinski, Milestone Contractors

Kate Lewis, Daily Ledger

Megan Wiles, Legacy Fund

Sally Wilson, Treasurer

Chuck Kiphart, Plan Commission



APPROVED

HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST

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Robin M. Mills, Auditor